

Board of Education Regular Meeting
October 14, 2014, 7:00 PM
Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Gene Nocera
II.	Salute to the Flag	Gene Nocera
III.	Adoption of Agenda	Gene Nocera
IV.	Public Session	Gene Nocera
V.	Communications	Gene Nocera
	A. Report of Student Representative	Gabriela Mikunda
VI.	Consent Agenda	Gene Nocera
	A. Minutes of September 9, 2014 BOE Regular Meeting	Gene Nocera
	B. Minutes of September 22, 2014 Joint Workshop of BOE and Common Council on Shared Services	Gene Nocera
	C. Minutes of October 6, 2014 BOE Special Meeting	Gene Nocera
	D. Personnel Action	Michele DiMauro
	E. Line Item Transfers	Lynda MacPherson
	F. Consolidated Application for Federal Funds Grant	Elizabeth Nocera
	G. Extended Field Trip - Mattabeset FFA Convention, October 28 - November 1, 2014	Rebecca Isaacson
	H. Extended Field Trip - MHS Blue Prints Conference, March, 2015	Ann Buchanan
	I. Extended Field Trip - MHS BlueTube TV/Video Convention, March, 2015	Lauren Pszczolkowski
	J. Extended Field Trip - MHS Science Club STEM, April, 2015	Roberta Downer
	K. Policy #4118.231 Drugs, Alcohol and Tobacco (Revision) - Second Reading	Sheila Daniels
VII.	Report of the Superintendent	
	A. District Data Team	Enza Macri
	B. Safe Schools/Healthy Students Update	Patricia Charles
	C. Facilities Department Update	Judy Yoder
	D. Transportation Report	Mark Langton
	E. District News	Gene Nocera
VIII.	Committees	
	A. Budget Committee	Ed McKeon
	1. Financial Statement	Lynda MacPherson
	B. Communications Committee	Ava Hart
	C. Curriculum Committee	Franca Biales
	D. Facilities Committee	Vinnie Loffredo
	E. Policy Committee	Sheila Daniels
	F. Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
	G. Ad Hoc Naming of School Facilities Committee	Gene Nocera

OVER

IX.	Action Items	
	A. Shared Services	Gene Nocera
X.	Future Agenda Items	
	A. New Items	
XI.	Discussion of and Possible Action on Proposed Resolution of Pending Litigation (Discussion proposed for Executive Session)	Gene Nocera
	A. Executive Session	Gene Nocera
	B. Possible Action	Gene Nocera
XII.	Adjournment	Gene Nocera

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.